

# APPROVED

June 1, 2004

## Michigan State Administrative Board

### COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources  
Committee was held at 3:30 p.m. on May 26, 2004. Those present  
being:

Chairperson: Joe Pavona, representing Approved \_\_\_\_\_  
Secretary of State Land

Member: Dennis Fox, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

Member: Raymond O. Howd, representing Approved \_\_\_\_\_  
Attorney General Cox

Others: Tom Graf, Department of Environmental Quality; Sherry Bond,  
Janet Rouse, Department of Management and Budget; Cynthia  
Watson, Department of Natural Resources; Jinger Andrews, Dave  
Baker, Mike Blackledge, Matt DeLong, Deanna Finch, Connie  
Hanrahan, Sheryl Holcomb, Jean Ingersoll, Mark Jordan, Randy  
Knapp, Pam Lavender, Bard Lower, Bill Stonebrook, Anu Tenaja,  
Teresa Vanis, Karen Watson, Department of Transportation

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Mr. Howd acted as chairperson as Mr. Pavona was expected to arrive  
late.

The Department of Natural Resources agenda was presented.

Following discussion, Mr. Fox moved the Department of Natural  
Resources agenda be recommended to the State Administrative Board  
for approval. Supported by Mr. Howd, the motion was unanimously  
adopted.

The Department of Environmental Quality agenda was presented.

Following discussion, Mr. Fox moved the Department of Environmental  
Quality agenda be recommended to the State Administrative Board for  
approval. Supported by Mr. Howd, the motion was unanimously adopted.

Mr. Pavona arrived and took over as chairperson.

The Department of Transportation regular and supplemental agendas were  
presented.

Correspondence was received from the Director of the Department of Transportation Director, Gloria J. Jeff, regarding retroactive Item 21 on the regular agenda.

Following discussion, Mr. Howd moved the Transportation agenda be recommended to the State Administrative Board for approval with Items 18 and 51 of the regular agenda withdrawn; Items 25, 29, 30, and 61 of the regular agenda and Item 1 of the supplemental agenda are contingent upon Office of Commission Audit approval; Items 52 and 53 of the regular agenda are contingent upon Regional Transportation Coordinating Committee approval; Item 25 of the regular agenda and Item 1 of the supplemental agenda are contingent upon Attorney General approval; and Items 8, 21, 27 through 35, 37 through 42, 44 through 48, 56, 68, 84, 86, 93, 96, 144, 146 through 148, 150, 153, and 154 are contingent upon the State Transportation Commission Board approval on May 27, 2004. Supported by Mr. Fox, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

***At the State Administrative Board meeting of June 1, 2004, Items 29 and 30 with withdrawn at the request of the Department of Transportation.***